

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 102013-01**

Request for funding from the National Congress of American Indians  
Partnership for Tribal Governance Initiative  
Leadership Development Project

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Tribe recognizes the need to invest in projects to strengthen tribal governance;

**WHEREAS** the Tribe desires to build the leadership capacity within the Tribal government through leadership development training for tribal leaders and tribal staff;

**WHEREAS** the National Congress of American Indians has announced funding availability through the Partnership for Tribal Governance Initiative to invest in Leadership Development initiatives.

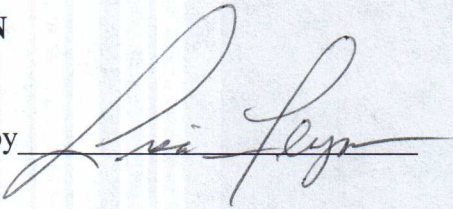
**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the National Congress of American Indians for a 12-month Little Traverse Bay Bands of Odawa Indians Leadership Development Initiative.

**BE IT ALSO RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will provide a matching contribution for related indirect costs paid from the Program Support budget in an amount not to exceed \$9,000.



**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

### CERTIFICATION

Received by the Executive Office on 10-22-13 by 

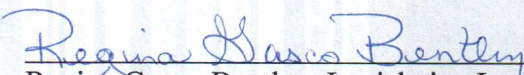
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

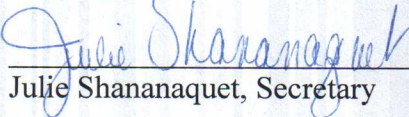
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 20, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-20-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10/20/13

  
Julie Shananaquet, Secretary